IPHC BOARD MINUTES

August 22, 2023

I. Call to order

Lonnie McLain called the meeting to order at 8:01PM on August 22, 2023 via Zoom conference call.

II. Roll call

The following persons were present on the call: Lonnie McLain, Carrie Gulling, Jerry Cable, Tawny Langenfeld, Cindy Westphal, Lynze Moon, Justin Britton, and guest Lindsay McLain

III. Secretary Report

• Minutes from the March 1, 2023 meeting were reviewed. Carrie moved and Tawny seconded to approve the minutes. Motion carried.

IV. Treasurer's Report

- Carrie presented the balances from each of the bank accounts.
- Carrie went over the profit/loss accounting from the April show. Since we partnered with the Missouri Paint Horse Club, we split the profit with them. However, we have not yet paid NSBA for this April show. Carrie has contacted NSBA and all they sent was a spreadsheet, no bill.
- Carrie went over the profit/loss accounting from the Memorial Day show, again not yet paying NSBA since we have not received a bill.
 - Cindy moved and Lynze seconded to approve the Treasurer's Report. Motion carried.
 - Cindy has been working with Bill Kaven of NSBA to get the class codes for the NSBA All Breed classes for the September show. She will ask Bill Kaven why we haven't received bills.
- The Youth club balance is not showing on the bank's website because it has been inactive for quite a while. Carrie is concerned that it will be considered a dormant account and the bank will start charging a fee. After some discussion, Carrie will talk to the bank about moving the money from the Youth club into a CD and mark it as the Youth CD. We might have to supplement the money to meet the bank's minimum requirements. Carrie will let the Board know.

V. Old Business

- September show:
 - Manager
 - Jerry is not able to manage this show and Lonnie has volunteered to be named as manager. Cindy will update the manager to Lonnie using APHA's Show Day. Tawny volunteered to help Lonnie manage this show so she can learn what is involved.
 - Midwest Invitational will have 7 classes.

• Non-Pro Showmanship, Non-Pro Hunter Under Saddle, Non-Pro Western Pleasure and Non-Pro Horsemanship will have the highest placing exhibitor getting an award plus the highest placing Novice will receive an award.

VI. New Business

- 2024 Show Season Dates
 - April 13-14
 - MPHC might be getting their weekend back in Lake St. Louis so we are not sure if we will be able to partner with them and use their POR.
 - Lonnie asked if we wanted to keep this show a POR or a 2 + 2 and the POR was favored. An option is that IPHC could use one of our PORs for this show and use another club's POR for the September show.
 - Another possibility could be APHA's new format which allows pattern classes be judged concurrently by all judges. For example, Showmanship classes would be split into A & B and will work the A class at one end of the show arena, then immediately work the B class in the other end of the arena. Eq and Horsemanship classes would be split into A & B and will run through the entire working order for the A class, then return and run the same working order for the B class. This new format was used by the Illinois club at their July 29-30 show and Paint Horse Congress is also using this new format. It's a way of showing to 4 judges without using a POR.
 - May 25, 26 & 27
 - September 14-15 or September 21-22
 - Going back a week in September will get us off of the APHA Breeders Futurity dates. Lonnie is working with Renee at IEC to see if we could move to the September 14-15 weekend.

When the shows are applied for using APHA's Show Day, you have to declare the format of the show. Since we can't do that at this time, Cindy will email APHA and see if these dates can be reserved and put on the APHA calendar for 2024 without going through Show Day.

- Convention Review
 - Jerry wrote up a summary for the 2023 APHA Convention, which was included with the minutes.
 - Carrie moved that IPHC pay Jerry Cable \$300 to help with expenses. Tawny seconded. Motion carried.

Jerry Cable moved to adjourn the meeting. The meeting was adjourned at 8:46PM.

Respectfully submitted,

Cindy Westphal, Secretary IPHC